

## PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, January 21, 2020 at 7:30am Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call

**Business** 

- 1. Approval of Minutes from the November and December 2019 Meetings
- 2. Approval of Bills (see attached). Account status
- 3. AeroHub Update (see Report) including:
  - a. KMK Consulting Agreement Update
  - b. Phase II Roadway/Kinetic Vision Update
- Silco Relocation Community Reinvestment Area Draft State Application and Project Update
- 5. Executive Session (if needed) to consider confidential information regarding business's specific business strategy, marketing plans, personal financial statement for economic development assistance and to consider the purchase or sale of property in accordance with ORC 121.22(G)(2)(8)
- 6. Other business and economic development activity update, as needed

Discussion items for next meeting

Date of next meeting and adjournment